

**AGENDA**  
**REGULAR BOARD MEETING – 6:30 p.m.**  
**Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030**  
**March 27<sup>th</sup>, 2018**

- A. Call to Order by Presiding Officer
- B. Pledge of Allegiance to the Flag
- C. Roll Call
- D. Establishment of Quorum
- E. Approval of Agenda
- F. Public Comments
- G. Consent Agenda

(All items on the Consent Agenda are considered to be routine in nature and will be enacted by one Motion. There will be no separate discussion of these items unless a Trustee so desires. In which event, the discussion will be the first item of business after the Consent Agenda).

- 1. Approval of the February 22, 2018 Special Board Meeting Minutes for the Purpose of Home Rule Workshop
- 2. Approval of the February 27<sup>th</sup>, 2018 Regular Board Meeting Minutes
- 3. Approval of the February 2018 Financial Statements
- 4. Approval of the March 27<sup>th</sup>, 2018 Bills Payable for \$196,991.89

H. Reports/Discussion

- 1. Mayor
- 2. Clerk
- 3. Finance and Treasurer
  - a. Budget Discussion
- 4. Public Works & Public Works Supervisor
- 5. Community Events
- 6. Wetlands/Great Age Club
- 7. Ad Hoc Committees
  - a. New Resident Pamphlet
- 8. Police Chief/Public Safety

I. Business

- 1. **Approval of an Ordinance Establishing a Sidewalk Inspection/Repair Program** - This ordinance was developed based upon an IMRLA document. It has been reviewed by Jim Rock, Greg Gruen, and Mike DePouw. It will serve as a framework for maintenance of our curbs and sidewalks.
- 2. **Approval of a Resolution for IDOT Maintenance for Snowplowing for \$35,700** - This is a budgeted item that must have a resolution in order to expend the funds from MFT funds.
- 3. **Approval of an Intergovernmental Agreement Regarding Billing for Sewer and Water Users**  
This agreement will transfer sewer billing and collection responsibilities to Round Lake Park for the Hainesville residents that currently receive their water from Round Lake Park.
- 4. **Intergovernmental Agreement for Building Inspection and Development Review for the Village of Hainesville, Illinois** - The contract with Lake County expired in January. We have been satisfied with their services and are renewing the contract. There is an increase in the hourly rate from \$60.69/hr. to \$67.00/hr.

- 5. Approval of a Resolution Waiving the Bidding Requirements for 2018 Landscape Concepts Contract** - By state law we can waive the bidding process at will. I compared the costs of our previous service to the proposal from Landscape Concepts and one from McGinty Brothers.
  - 6. Approval of the 2018 Landscape Concepts Management for \$49,540** - This contract will encompass the services previously performed by Bartel's Landscaping and Native Restoration. The total of the Landscape Concepts and Clarke Services contracts is \$10,000 less than what we paid for the same services this past fiscal year.
  - 7. Approval of the Clarke Services Contract for \$11,810** - Clarke Services will treat 10 ponds throughout the Village. They originally developed the proposal for 8 ponds but added the Hidden Pond near E. Big Horn and the retention pond just north of the water tower at no additional cost.
  - 8. Estimate of Revenue Fiscal Year 2019 – DRAFT**
  - 9. Appropriation Ordinance Fiscal Year 2019 – DRAFT**
  - 10. Budget Fiscal Year 2019 - DRAFT**
- J. Executive Session  
Personnel 2(c)1; Pending or Probable Litigation 2(c)11; and/or the Acquisition/Sale of Property 2(c)5/2(c)6.
- K. Matters from Executive Session to be Voted on
- L. Adjournment

Agenda posted this 23<sup>rd</sup> day of March 2018 at 10:00 a.m.